



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday September 17, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Kathy Littlefield, Councilwoman/Chair
Larry Kush, Planning Commissioner
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

Kevin Bollinger, Vice Chair
Matthew Mason, Development Member

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Greg Bloemberg
Jeff Barnes
Steve Perone

CALL TO ORDER

Councilwoman Littlefield called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the September 17, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the September 3, 2015 Development Review Board Meeting Minutes

COMMISSIONER KUSH MOVED TO APPROVE THE SEPTEMBER 3, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

CONSENT AGENDA

3. 2-PP-2015 The Reserve at Pinnacle Peak Patios

Request approval of the Preliminary Plat for a 50-lot residential subdivision, with a Master Design Concept Plan, a Natural Area Open Space Plan, a Conceptual Landscape Plan, a Case Drainage Report, and Preliminary Water and Wastewater Basis of Design Reports, all on a 10.2-acre site.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 2-PP-2015 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

4. 33-DR-2015 Miller & Verizon PHO Weathersfield

Request approval of a new Type 3 wireless communication facility (WCF) to be co-located on an existing 132-foot-tall electrical power transmission tower, with associated ground mounted equipment.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 33-DR-2015 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

5. 34-DR-2015 Biltmore Loan & Jewelry

Request approval of the site plan, landscape plan, and building elevations for the exterior remodel of an existing commercial building, with approximately 2,715 square feet of building area on a 0.11-acre site.

MOVED TO REGULAR. BOARD MEMBER K. YOUNG MOVED TO CONTINUE 34-DR-2015 TO OCTOBER 1, 2015 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

6. 36-DR-2015 Verizon PHO Steinway Piano-2-SC

Request approval of a new Type 3 Wireless Communication Facility (WCF) to be co-located on a replacement street light pole with an associated ground-mounted equipment cabinet, located within the public right-of-way.

BOARD MEMBER J. YOUNG MOVED TO APPROVE 36-DR-2015 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:09 P.M.